Joint Meeting: MassDOT Board of Directors and The Fiscal Management Control Board

MassDOT
10 Park Plaza, 2nd Floor
Board Room, Suite 2890
Boston, MA 02116
12:00 P.M.

OPEN MEETING

Public Comment on MassDOT Agenda Items

- **Procedural Items**
  - Approval of Minutes
    - December 12, 2016
- **Standing Reports**
  - Report from the Fiscal and Management Control Board
  - Report from the Secretary/CEO
  - Report from the Highway Administrator
    - Small Bridge Update
    - Snow & Ice Update
    - AET Update
    - Report from the Registrar of Motor Vehicles - Status of RMV Service Centers
    - Report from the Rail and Transit Administrator (written)
    - Report from Aeronautics Administrator (written)
  - **MassDOT Board Presentations**
    - MassDOT FY17 Budget Recast - Discussion and possible action on revised FY17 Budget
    - Owners Representative Project Status Updates

Joint Board Presentations

- Update on Capital Investment Plan (CIP) Process
- Green Line Extension Update
- 1Commuter Rail/Keolis Update

Fiscal & Management Control Board Matters

Public Comment on FMCB Agenda Items

- Report from the Chief Administrator and Acting General Manager - Discussion and possible action on creation of compensation committee
- Eversource Transmission Line Sudbury/Hudson - Discussion and possible action

- Construction Contract - Discussion and possible action on New Blue Hill Ave. Station construction
- Green Line Extension Contract - Discussion and possible action
- Service Delivery Policy - Discussion and possible action
- Disparate Impact/Disproportionate Burden Policy - Discussion and possible action
- Policy on Pilots for New Service - Discussion and possible action

Executive Session - FMCB

- Discussion of strategy related to non-union personnel and litigation.

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING.